

AGENDA
Veneta City Council

Wednesday - May 11, 2005 - 5:30 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

5:30 1. PUBLIC COMMENT - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.

5:10 2. CONSENT AGENDA

- a. Approval of Minutes for Goal Setting Work Sessions for February 5, 2005, March 16, 2005, March 23, 2005, April 7, 2005, and April 11, 2005
- b. Approval of Minutes for Veneta City Council April 11, 2005 and April 25, 2005 (A)
- c. Public Works Activity Report for April 2005 (A)
- d. Bills Paid/Payable for March/April 2005 (A)

5:15 3. DEPARTMENT REPORTS

- a. FROM MAYOR/COUNCILORS
 - (1) Proclamation declaring May 21, 2005 as US Army Corp of Engineers day of appreciation (A)
- b. COUNCIL/COMMITTEE LIAISONS

4. STAFF REPORTS

- a. COMMUNITY SERVICES DIRECTOR MARGARET BOUTELL
- b. CITY ADMINISTRATOR..... RIC INGHAM

5. OTHER

6. ADJOURN

(A) - Indicates an attachment

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CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.

THIS MEETING WILL BE TAPE-RECORDED